1	TO THE HONORABLE SENATE:
2	The Committee on Government Operations to which was referred House
3	Bill No. 125 entitled "An act relating to boards and commissions" respectfully
4	reports that it has considered the same and recommends that the Senate
5	propose to the House that the bill be amended as follows:
6	First: In Sec. 2a, government accountability; Summer Government
7	Accountability Committee; report, by striking out subsection (c) in its entirety
8	and inserting in lieu thereof a new subsection (c) to read as follows:
9	(c) Powers and duties. The Summer Government Accountability
10	Committee shall consider the issue of accountability in the Legislative Branch,
11	including the following:
12	(1) ways to ensure that the Legislative Branch is accountable to the
13	people of Vermont by creating new processes and metrics by which to measure
14	accountability:
15	(2) ways to ensure equity in pay across commissions, boards, and joint
16	legislative committees based on the nature of the service and required skill
17	<u>level;</u>
18	(3) ways to ensure equitable participation on boards and commissions
19	and in any public engagement process mandated by the State or General
20	Assembly by providing appropriate compensation and material support; and

1	(4) codifying mechanisms for controlling and restraining the increasing
2	number of commissions, boards, and joint legislative committees.
3	Second: By striking out Sec. 4, Vermont Pension Investment Commission,
4	in its entirety and inserting in lieu thereof a new Sec. 4 to read as follows:
5	Sec. 4. 3 V.S.A. § 522 is amended to read:
6	§ 522. VERMONT PENSION INVESTMENT COMMISSION
7	* * *
8	(h) Compensation and reimbursements. Members and alternates of the
9	Commission who are not public employees shall be entitled to per diem
10	compensation as set forth permitted in 32 V.S.A. § 1010 and reimbursement
11	for all necessary expenses that they may incur through service on the
12	Commission from the funds of the retirement systems. The Chair of the
13	Commission may be compensated from the funds at a level not to exceed one-
14	third of the salary of the State Treasurer, as determined recommended by the
15	other members of the Commission and approved through the State budget
16	process.
17	(i) Assistance and expenses.
18	(1) The Commission shall have the administrative and technical support
19	of the Office of the State Treasurer.
20	(2) The Commission may collect proportionally from the funds of the
21	three retirement systems and any individual municipalities that have been

1	allowed to invest their retirement funds pursuant to subsection 523(a) of this
2	title, any expenses incurred that are associated with carrying out its duties, and
3	any expenses incurred by the Treasurer's office in support of the Commission.
4	(3)(2) The Attorney General shall serve as legal advisor to the
5	Commission.
6	Third: By adding a reader assistance heading and a new section to be Sec.
7	4a to read as follows:
8	* * * Commission on Women Quorum * * *
9	Sec. 4a. 3 V.S.A. § 5025 is amended to read:
10	§ 5025. THE COMMISSION ON WOMEN
11	* * *
12	(e) Nine members A majority of the currently appointed members of the
13	Commission shall constitute a quorum of the Commission. Once a quorum has
14	been established, the vote of a majority of the members present at the time of
15	the vote shall be an act of the Commission.
16	* * *
17	Fourth: By adding a reader assistance heading and two new sections to be
18	Secs. 123a and 123b to read as follows:
19	* * * Regional Emergency Management Committees Quorum * * *
20	Sec. 123a. 20 V.S.A. § 6 is amended to read:
21	§ 6. LOCAL ORGANIZATION FOR EMERGENCY MANAGEMENT

1	* * *
2	(d) Regional emergency management committees shall be established by
3	the Division of Emergency Management.
4	* * *
5	(3) A regional emergency management committee shall consist of
6	voting and nonvoting members.
7	* * *
8	(C) Meeting quorum requirement. A regional emergency
9	management committee may vote annually, at the committee's final meeting of
10	the calendar year, to modify its quorum requirement for meetings in the
11	subsequent year; provided, however, that the quorum shall be not fewer than
12	20 percent of voting members.
13	* * *
14	Sec. 123b. INTERIM QUORUM
15	Notwithstanding 20 V.S.A. § 6(d)(3)(C), until December 31, 2023:
16	(1) not fewer than five voting members of a regional emergency
17	management committee shall constitute a quorum for the conduct of a meeting;
18	and
19	(2) a regional emergency management committee may vote at any time
20	to modify its quorum requirement for meetings in 2024; provided, however,
21	that the quorum shall be not fewer than 20 percent of voting members.

1	Fifth: By adding a reader assistance heading and one new section to be Sec
2	139a to read as follows:
3	* * * State Ethics Commission Report on Municipal Ethics * * *
4	Sec. 139a. REPORT ON MUNICIPAL ETHICS
5	On or before January 15, 2024, the State Ethics Commission shall report to
6	the House Committee on Government Operations and Military Affairs and the
7	Senate Committee on Government Operations with its recommendations for
8	creating a framework for municipal ethics in Vermont. The report shall
9	include a summary of the issues related to creating a framework for municipal
10	ethics in Vermont and a summary of any relevant input received by the
11	Commission in drafting the report. The report shall include specific
12	recommendations on how to best provide cities and towns with informational
13	resources about basic ethics practices. In drafting the report, the Commission
14	may consult with any person it deems necessary to conduct a full and complete
15	analysis of the issue of municipal ethics, including the Vermont League of
16	Cities and Towns and the Office of the Secretary of State.
17	
18	(Committee vote:)
19	
20	Senator
21	FOR THE COMMITTEE